

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING A WATER RIGHTS LEASE  
BETWEEN THE TOWN OF CASTLE ROCK AND TURNPIKE, LLC**

**WHEREAS**, the Town of Castle Rock and Turnpike, LLC have agreed to the terms and conditions by which the Town will lease certain water rights to Turnpike, LLC for the 2018 harvesting season.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:**

**Section 1. Approval.** The Water Rights Lease between the Town of Castle Rock and Turnpike, LLC, in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Water Rights Lease by and on behalf of the Town of Castle Rock, Colorado.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of March, 2018, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water